



**MINUTES OF THE 05/26/22 BOARD MEETING OF THE
BOARD OF DIRECTORS OF
LENNOX MATH, SCIENCE AND TECHNOLOGY ACADEMY
(A California Non-Profit Public Benefit Corporation)**

I. PRELIMINARY

A. CALL TO ORDER

Dr. Bruce McDaniel, Chair of the Board, called the meeting to order on the date, time and place set forth as follows:

Time: 5:03 pm

Date: 05/26/22

Place: Via ZOOM teleconference pursuant to Executive Orders N-25-20 and N-29-20.

Dr. McDaniel welcomed everyone and thanked everyone for joining.

Board meeting was called to order after Dr. McDaniel read the following:

The Lennox Math, Science and Technology Academy (“School”) welcomes your participation at the School’s Board meetings. The purpose of a public meeting of the Board of Directors (“Board”) is to conduct the affairs of the School in public. Your participation assures us of continuing community interest in our School. To assist you in the ease of speaking/participating in our meetings, the following guidelines are provided:

This meeting will be by teleconference pursuant to Executive Orders N-25-20 and N-29-20.

The Board of Directors (“Board”) and employees of Lennox Academy shall meet via the Zoom meeting platform. Members of the public who wish to access this Board meeting may do so at: <https://us02web.zoom.us/j/87986462313>

Members of the public who wish to comment during the Board meeting may use the “raise hand” tool on the Zoom platform. Individual comments will be limited to three (3) minutes. If an interpreter is needed for comments, they will be translated to English, and the time limit shall be six (6) minutes. The Board of Directors may limit the total time for public comment to a reasonable time. The Board reserves the right to mute or remove a member of the public if comments or actions disrupts the Board meeting.

B. ROLL CALL

	Present	Absent
Andrade, SP	<u> x </u>	_____
Latuner, Karen	<u> x </u>	_____
McCray, Steve	<u> x </u>	_____
McDaniel, Bruce	<u> x </u>	_____
McMichael, Shuna	<u> x </u>	_____
Stabile, John	<u> x </u>	_____
Vazquez, Celeste (came in 5:21 pm)	<u> x </u>	_____

C. APPROVAL OF MINUTES FROM 03/31/22 & 05/12/22

Dr. McMichael motioned to approve minutes from board meeting on 03/31/22 & 05/12/22, second by Ms. Vazquez. All in favor by consensus. None opposed.

E. APPROVAL OF AGENDA

Dr. McDaniel asked if there were any changes to agenda. Mr. Mena shared that there was one additional presentation on the California Dashboard and Local Indicators. Ms. Andrade motioned to approve the agenda as amended, second by Mr. Stabile. All in favor by consensus. Motion carried unanimously. All in favor. None opposed.

II. OPEN SESSION

A. COMMUNICATIONS

1. RECOGNITIONS/PRESENTATIONS:

- a. ASB Student Presentation – Sofia Diaz, ASB president shared information regarding end-of-the-year dance, upcoming ASB elections, and end-of-the-year carnival plans.
- b. Schwab Investment Account Update (Jeff Milner) – Mr. Jeff Milner shared information with the board regarding changes made since the last presentation, predominantly due to conditions impacting the bond market; rising interest rates driven by high inflation; market conditions tend to make the bond market decrease in value; as such, there was movement these last few months and a substantial amount of risk was removed from portfolio and money was shifted into short term U.S. Treasury bonds.
- c. Fiscal status presentation (Josh Eng – CSMC) – Mr. Eng presented information regarding the budget. Projected to end with a positive balance; still subject to change as more transactions are coming in through the end of the school year. Mr. Eng presented a high level estimated preliminary budget for the 2022-2023

academic year.

- d. California Dashboard and Local Indicators – Ms. Lomeli provided updated information regarding the California Dashboard and Local Indicators.

2. EXECUTIVE DIRECTOR’S REPORT:

This is a presentation of information which has occurred since the previous Board meeting.

Mr. Mena shared the following information with the board:

- Graduation is scheduled for June 9th (Mariachi starts at 2pm, Ceremony starts promptly at 3pm). Safety measures will be enforced.
- Update on COVID cases on campus (7 positive cases in the last two week, including those reported from home tests)
- Scholarship Applications – Received a total of 29 applicants from the class of 2022; information has been sent to the board to help rank candidates.
- Possible homeless shelter on metro lot, in front of Moffett, through the City of Hawthorne. The city is working on putting 30 units directly in front of Moffett Elementary. Unfortunately not much communication has been shared; LSD is taking an active role in voicing concerns. Project is currently on hold, waiting for budget approval. Mr. Mena has reached out to LSD to see how we can support efforts. Sensitive topic, there’s definitely a need for homeless community, but concerned with safety challenges that it may bring to the community. Once more information is received, more will shared with the board.
- Auto shop updates are coming along nicely; just recently trenched pipeline data to connect the school to the auto shop; Lifts are now in place; quotes coming in for bigger machinery. Prospective candidate to teach automotive technology course has been identified. This will open up more electives for students.
- On the agenda – to add another board meeting in June to bring in proposals for the auto shop units over \$15K, since research is still being done. Additionally, to discuss alternatives for insurance.
- Information about the changes to the 22-23 bell schedule, to allow for an 8:30 am start time as required by Ed Code, and the 22-23 calendar were also shared with the board. Dr. McDaniel and Dr. McCray were concerned with the loss of instructional minutes.
- Updates made to the LCAP that incorporated Board’s feedback and public comments were shared with the Board. Dr. McDaniel thanked Mr. Mena for incorporating their feedback.

3. ORAL COMMUNICATIONS:

Non-agenda items: no individual presentation shall be for more than three (3) minutes and the total time for this purpose shall not exceed fifteen (15) minutes. Ordinarily, Board members will not respond to presentations and no action can be taken. However, the Board may give direction to staff following a presentation.

No Oral Communications

B. ITEMS SCHEDULED FOR DISCUSSION AND/OR ACTION

- a. Discuss and consider adding a Special Board meeting on June 23, 2022 via teleconference in accordance with adopted Resolution 2122-3 and AB 361.

It is recommended that the Board approve Agenda Item B.a. as amended: **Discuss and consider adding a Special Board meeting on June 16, 2022 via teleconference in accordance with adopted Resolution 2122-3 and AB 361 at 3pm.**

Motioned: Ms. Andrade

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

- b. Approve the 2022-23 Local Control Accountability Plan (LCAP).

It is recommended that the Board approve Agenda Item B.b.

Motioned: Mr. Stabile

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

- c. Approve 2022-23 preliminary budget and 2021-22 estimated actuals.

It is recommended that the Board approve amended Agenda Item B.c.

Motioned: Ms. Vazquez

Second: Dr. McMichael

All present in favor by consensus. None Opposed. Motion carries.

- d. Approve 2021-22 and 2022-23 Education Protection Account (EPA) expenditures resolution.

It is recommended that the Board approve amended Agenda Item B.d.

Motioned: Mr. Stabile

Second: Dr. McCray

All present in favor by consensus. None Opposed. Motion carries.

- e. Ratify and approve 2020 Tax return (Form 990).

It is recommended that the Board approve Agenda Item B.e.

Motioned: Mr. Stabile

Second: Dr. McMichael

All present in favor by consensus. None Opposed. Motion carries.

- f. Approve \$1,500 stipend for eligible employees who waived medical health coverage after providing proof of other medical coverage for the 2021-2022 school year

It is recommended that the Board approve Agenda Item B.f.

Motioned: Ms. Andrade

Second: Ms. Vazquez

All present in favor by consensus. None Opposed. Motion carries.

- g. Ratify and approve Purchase Orders/Expenses for March & April 2022.

It is recommended that the Board approve Agenda Item B.g.

Motioned: Mr. Stabile

Second: Dr. McMichael

All present in favor by consensus. None Opposed. Motion carries.

- h. Approve 2022-23 Academic Calendar.

It is recommended that the Board approve Agenda Item B.g., tentatively, with the understanding that it can come back to amend.

Motioned: Mr. Stabile

Second: Dr. McMichael

All present in favor by consensus. None Opposed. Motion carries.

III. CLOSED SESSION

A. CLOSED SESSION AGENDA ITEMS

- a. Public Employee: Discipline/Dismissal/Release

The Board went into Closed Session at 6:20 pm

B. REPORT OUT OF CLOSED SESSION

The Board came out of Closed Session at 7:03 pm. Nothing to Report.

IV. ADJOURNMENT

The meeting was adjourned at **7:04** pm

Board Meeting Minutes Approval

Board Chair or Board Secretary Name

Signature

Date